

AN ORDINANCE certifying and approving the need for the services of a consultant to provide examination and reporting services to the City of Fort Wayne Controller's Office.

WHEREAS, the City of Fort Wayne desires to have an examination and report on the City of Fort Wayne Water Pollution Control Utility, City of Fort Wayne Water Utility, City of Fort Wayne Electric Utility, and City of Fort Wayne Stormwater Utility financial statements; and

WHEREAS, such examination and report would express an opinion on said financial statements, and would make certain suggestions and recommendations concerning the utilities accounting system and procedures as considered appropriate; and

WHEREAS, the City of Fort Wayne does not have the capability of performing this work with in-house forces; and

WHEREAS, the Controller's Office believes that there is a need to employ a consultant to perform this service; and

WHEREAS, the examination and report of said City of Fort Wayne's utilities financial statements will be for:

Year ended December 31, 1992

Year ended December 31, 1993

Year ended December 31, 1994; and

WHEREAS, it is anticipated that the amount to be paid to said consultant, on an annual basis, will be in excess of \$15,000.00.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE:

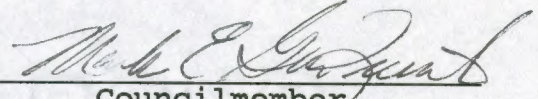
SECTION 1. The Common Council of the City of Fort Wayne hereby certifies and approves the need for the services of a consultant to provide examination and



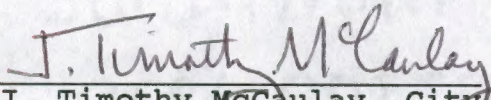
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1 reporting services on the City of Fort Wayne Water  
2 Pollution Control Utility, City of Fort Wayne Water  
3 Utility, City of Fort Wayne Electric Utility, and City of  
4 Fort Wayne Stormwater Utility financial statements.

5 SECTION 2. This Ordinance shall be in full  
6 force and effect from and after its passage and any and  
7 all necessary approval by the Mayor.

8   
9 Councilmember

10 APPROVED AS TO FORM  
11 AND LEGALITY

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13 J. Timothy McCaulay, City Attorney  
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Read the first time in full and on motion by GiaQuinta, seconded by \_\_\_\_\_, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., E.S.T.

DATED: 8-25-92

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by GiaQuinta, seconded by \_\_\_\_\_, and duly adopted, placed on its passage. PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>8</u>			<u>1</u>
BRADBURY	<u>✓</u>			
EDMONDS	<u>✓</u>			
GiaQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG				<u>✓</u>
LUNSEY	<u>✓</u>			
RAVINE	<u>✓</u>			
SCHMIDT	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 9-8-92

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)

(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. 154-92

on the 8th day of September, 1992

ATTEST:  
Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

(SEAL)  
Thomas P. Henry  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th day of September, 1992 at the hour of 11:00 o'clock A. M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 9th day of September, 1992, at the hour of 5:30 o'clock P. M., E.S.T.

PAUL HELMKE  
PAUL HELMKE, MAYOR



DIGEST SHEET

TITLE OF ORDINANCE ORDINANCE

DEPARTMENT REQUESTING ORDINANCE CONTROLLER'S OFFICE

SYNOPSIS OF ORDINANCE CERTIFIES AND APPROVES THE NEED FOR THE  
HIRING OF A CONSULTANT TO PROVIDE AN EXAMINATION AND REPORT ON THE  
ANNUAL FINANCIAL STATEMENTS FOR THE CITY OF FORT WAYNE WATER  
POLLUTION CONTROL UTILITY, CITY OF FORT WAYNE WATER UTILITY, CITY  
OF FORT WAYNE ELECTRIC UTILITY, AND CITY OF FORT WAYNE STORMWATER  
UTILITY.

*J-92-08-32*

EFFECT OF PASSAGE REPORT AND EXAMINATION OF FINANCIAL STATEMENTS  
COMPLETED - CONSULTANT MAY BE HIRED.

EFFECT OF NON-PASSAGE CONSULTANT MAY NOT BE HIRED.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \_\_\_\_\_

ASSIGNED TO COMMITTEE (PRESIDENT) \_\_\_\_\_

BILL NO. S-92-08-32

REPORT OF THE COMMITTEE ON  
FINANCE

MARK E. GiaQUINTA, CHAIR  
DONALD J. SCHMIDT, VICE CHAIR  
EDMONDS, RAVINE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) certifying and approving  
the need for the services of a consultant to provide examination  
and reporting services to the City of Fort Wayne Controller's  
Office

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

Mark E. GiaQuinta

Debbie J. Davis

Donald J. Schmidt

Edmonds, Ravine

DATED: 9-8-92

Sandra E. Kennedy  
City Clerk